



## City of Chula Vista Boards & Commissions

# COMMISSION ON AGING

*Agenda*

### REGULAR MEETING OF THE COMMISSION ON AGING OF THE CITY OF CHULA VISTA

**March 9, 2016  
2:45 pm**

**Norman Park Senior Center Conference Room  
270 F Street  
Chula Vista**

#### **CALL TO ORDER**

**ROLL CALL:** Commissioners **Allan, Ciriza, Carroll, Escalera, Johnson, Abutin** and Chair **Nash**

#### **CONSENT CALENDAR**

*The Board/Commission will enact the Consent Calendar staff recommendations by one motion, without discussion, unless a Board/Commission Member, a member of the public, or staff requests that an item be removed for discussion. If you wish to speak on one of these items, please fill out a "Request to Speak" form and submit it to the Secretary prior to the meeting. Items pulled from the Consent Calendar will be discussed immediately following the Consent Calendar.*

#### **1. APPROVAL OF COMMISSIONER CIRIZA ABSENCE FROM JANUARY 13, 2016 MEETING**

Staff recommendation: **Commission approve the absence**

#### **2. APPROVAL OF JANUARY 13, 2016 COMMISSION MEETING MINUTES**

Staff recommendation: **Commission approve the minutes**

#### **PUBLIC COMMENTS**

*Persons speaking during Public Comments may address the Board/Commission on any subject matter within the Board/Commission's jurisdiction that is not listed as an item on the agenda. State law generally prohibits the Board/Commission from discussing or taking action on any issue not included on the agenda, but, if appropriate, the Board/Commission may schedule the topic for future discussion or refer the matter to staff. **Comments are limited to three minutes.***

## **ACTION ITEMS**

*The Item(s) listed in this section of the agenda will be considered individually by the Board/Commission and are expected to elicit discussion and deliberation. If you wish to speak on any item, please fill out a “Request to Speak” form and submit it to the Secretary prior to the meeting.*

### **3. PRESENTATION ON CULTURAL ARTS PROGRAM**

Staff recommendation: Commission receive and approve the presentation

### **4. DISCUSS FY 15-16 COMMISSION ON AGING GOALS AND OBJECTIVES**

Staff recommendation: Commission discuss their goals and objectives

## **OTHER BUSINESS**

### **5. STAFF COMMENTS**

- Cost Recovery Community Update
- Norman Park Senior Center updates
- Older Americans and Volunteer Luncheon at Norman Park Senior Center on Wednesday, May 18, 2016 at 11:30am

### **6. CHAIR’S COMMENTS**

### **7. COMMISSIONERS’/BOARD MEMBERS’ COMMENTS**

**ADJOURNMENT** to the regular meeting on May 11, 2016 in the Norman Park Senior Center Conference, 270 F Street, Chula Vista, California.

*Materials provided to the **Commission on Aging** related to any open-session item on this agenda are available for public review in the **Recreation Department, 276 Fourth Avenue, and Norman Park Senior Center, 270 F Street**, Chula Vista during normal business hours.*

### ***In compliance with the AMERICANS WITH DISABILITIES ACT***

*The City of Chula Vista requests individuals who require special accommodations to access, attend, and/or participate in a City meeting, activity, or service, contact the Human Resources Department at (619) 691-5041 (California Relay Service is available for the hearing impaired by dialing 711) at least forty-eight hours in advance of the meeting.*